Minutes of

Treasurer

Held on: March 13, 2024

The Rittman Board of Education met for a Regular Meeting on March 13, 2024, in Heritage Hall, Professional Development Room #117. Mr. Stuart called the meeting to order at 5:30 p.m.

Pledge of Allegiance

Roll Call: Mr. Stuart, Mrs. Busic, Mrs. Avery, and Mr. Beltz were present. Mr. Baillis was absent.

Mr. Beltz made the motion, seconded by Mrs. Avery, to approve the Agenda for the March 13, <u>#21-2024</u> 2024, Regular Board Meeting as presented, including the addendum. Agenda VOTE: Ayes: Mr. Stuart, Mr. Beltz, Mrs. Avery and Mrs. Busic. The motion carried with 4-0 vote.

Mr. Beltz made the motion seconded by Mrs. Busic to approve the Minutes as presented. <u>#22-2024</u> VOTE: Ayes: Mr. Stuart, Mr. Beltz, Mrs. Avery and Mrs. Busic. Minutes The motion carried with 4-0 vote.

Public Participation - None

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The presiding officer may prohibit public comments that are frivolous, repetitive, and/or harassing.

Presentation of Local Tax information submitted by Mr. Dickerhoof and Mr. Ritchie (See Doc Book).

Principal Reports – Principals gave an update on what's happening in the school.

Mrs. Avery made the motion seconded by Mr. Beltz to approve the Consent Agenda of the	#23-2024
Treasurer as follows:	Consent
A Approved the February Financial Report (See Doc Book)	Agenda of

A. Approved the February Financial Report (See Doc Book).

B. Approved the following donations:

Wilde Insurance	200.00	Jr. Class
Mid-Ohio Race Management	500.00	Cross Country
Anchor Heating	500.00	Jr. Class
Morton Salt	500.00	Jr. Class

- C. Approved the Resolution Accepting the Amounts and Rates Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.
- D. Approved the Appropriation Update FY2024 (See Doc Book).

VOTE: Ayes: Mr. Stuart, Mr. Beltz, Mrs. Busic, and Mrs. Avery. The motion carried with 4-0 vote.

RECORD OF PROCEEDINGS Rittman Board of Education

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Mr. Beltz made the motion, seconded by Mrs. Busic to approve the Consent Agenda of the Superintendent as follows:

A. Approved the following letters of resignation:

Jennifer Arnold, Certified, effective end of the current school year Thomas Staley, Supplemental, Varsity Boys Basketball Coach Melissa Carpenter, Classified, effective March 7, 2024 Heather Evert, Classified, effective March 24, 2024

- B. Approved the disability retirement for Patricia Drake, Classified, effective November 1, 2023.
- C. Approved Alicia Mayfield, Certified, per proper training, to administer meds in the school district for the 2023-2024 school year.
- D. Approved the employment of the following for the 2024-2025 school year, pending proper certification:

Alisa Roberts, Certified, Full-time, Intervention Specialist Logan McNutt, Certified, BA, Visual Art

E. Approved the employment of the following Classified Substitutes for the 2023-2024 school year, pending proper certification:

Elexis Ringer Jonah Carr

- F. Approved the employment of Gary Maynard, Classified Permanent Substitute, pending proper certification.
- G. Approved the employment of Nicholas Evans, Administration, High School Principal with a three-year contract beginning July 1, 2024, pending proper certification.
- H. Approved the employment of the following supplementals for the 2023-2024 school year, pending proper certification.

Chad Milosevich	Winter Faculty Manager
Brett DuBiel	MS Boys Basketball (8 th gr)
Crystal Ward	Varsity Track Asst. – 1 of 2
Madelyn McDermott	Varsity Track Asst. – 2 of 2 (50/50)
Todd Shreve	Varsity Track Asst. – 2 of 2 (50/50)
Jason Shipley	MS Head Track Coach (50/50)
Hannah Banfield	Asst. MS Track (50/50)
Anne Baumann	Asst. MS Track (50/50)
Gabby Riding	Asst. MS Track (50/50)

I. Approved for employment, Elise Uhler, Track Volunteer for the 2023-2024 school year, pending proper certification

<u>#24-2024</u> Consent Agenda of

Superintendent

Held on: <u>March 13, 2024</u>

- J. Approved all supplemental contracts expire at the end of the 2023-2024 school year.
- K. Approved the non-renewal of the following Certified Staff at the end of the 2023-2024 school year:

Alysha Hutton Jenna Frame Lauren May Kathryn John

- L. Approved the Memorandum of Understanding between Rittman Exempted Village School District and Goodwill Industries of Wayne and Holmes Counties, Inc. a Notfor-Profit Corporation for implementing services effective July 1, 2024 through June 30, 2025.
- M. Approved the Memorandum of Understanding for College Credit Plus between Stark State College and Rittman Exempted Village School District (AY2024-2025).
- N. Approved the Middle/High School Fees List for the 2024-2025 school year (see attached).
- O. Approved the attendance of the following staff to the LETR's training offered by Tri-County Education Service Center in June 2024/August 2024, June 2025/August 2025, paid at \$25/hour for four days of summer training (8:30 am thru 3:30 pm) and \$3000 stipend to complete coursework to be certified in Level 1 and level 2.

Allison Bathrick	Sydney White
Alisa Roberts	Alexa Yuschak

P. Approve the attendance of the following staff to the LETR's training offered by Tri-County Education Service Center in June/August 2024, paid at \$25/hour for two days of summer training (8:30 am thru 3:30 pm) and \$1500 stipend to complete coursework to be certified in Level 2.

> Michelle Sheppard Jennifer Cunningham Emma Harrell

Kayla Sabat Rachael Ryan

<u>VOTE</u>: Ayes: Mr. Stuart, Mr. Beltz, Mrs. Busic, and Mrs. Avery The motion carried with a 4-0 vote.

Rittman Recreation Center - No update at this time.

Career Center – Mr. Stuart stated that on April 24th they will be recognizing Rittman Students at the WCSCC. Also, the Welding Lab construction is going to happen.

Mrs. Avery made the motion seconded by Mr. Beltz to adjourn until the next regular scheduled meeting on April 10, 2024, at 5:30 p.m. **<u>VOTE</u>**: Ayes: Mr. Stuart, Mr. Beltz, Mrs. Busic, and Mrs. Avery The motion carried with a 4-0 vote.

<u>#25-2024</u> Adjourn